

**KENAI PARKS & RECREATION COMMISSION
SPECIAL MEETING
FEBRUARY 17, 2022 – 5:30 PM
KENAI CITY COUNCIL CHAMBERS
CHAIR T. GRANT WISNIEWSKI, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Vice Chair Wisniewski called the meeting to order at 6:00 p.m.

a. Pledge of Allegiance

Vice Chair Wisniewski led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Commissioners present: D. Rigall, S. Kisena, T. Wisniewski, C. Stephens

Commissioners absent: M. Bernard, J. Joanis, J. Dennis

Staff/Council Liaison present: Parks & Recreation Director B. Walker, Administrative Assistant T. Best, Council Liaison T. Winger

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Rigall **MOVED** to approve the agenda as presented and Commissioner Kisena **SECONDED** the motion. There were no objections; **SO ORDERED**.

d. Election of Chair and Vice Chair

MOTION:

Commissioner Rigall **MOVED** to elect Chair Wisniewski. Commissioner Kisena **SECONDED** the motion. There being no objections, **SO ORDERED**.

MOTION:

Commissioner Stephens **MOVED** to elect Vice Chair Kisena. Chair Wisniewski **SECONDED** the motion. There being no objections, **SO ORDERED**.

2. UNSCHEDULED PUBLIC COMMENT – None.

3. APPROVAL OF MEETING SUMMARY

- a. Regular Meeting of October 7, 2021
- b. Joint Special Meeting of November 4, 2021
- c. Joint Special Meeting of January 6, 2022

MOTION:

Vice Chair Kisena **MOVED** to approve the meeting summaries of October 7, 2021; November 4, 2021 and January 6, 2022 and Commissioner Rigall **SECONDED** the motion. There were no objections; **SO ORDERED**.

4. NEW BUSINESS

- a. **Discussion/Recommendation** – City of Kenai Fiscal Year 2023-2027 Capital Improvement Plan

MOTION:

Vice Chair Kisena **MOVED** to recommend approval of the City of Kenai Fiscal Year 2023-2027 Capital Improvement Plan. Chair Wisniewski **SECONDED** the motion.

Public Works Director Curtin provided a background on the development of the FY2023-2027 Capital Improvement Plan (CIP), noting that there are approximately \$100 million worth of projects identified within it. He noted that every City department and some commissions participated in the development of the CIP, and that it will be a great asset for our City to help direct funding towards our highest priorities. He discussed the FY2023 Kenai Nordic Trail Lighting project and the FY2026 Softball Field Shelters/Dugouts Replacement project.

The commission considered the current condition, potential designs and funding for the dugout project. They discussed how a master trails plan would help and noted the previous work of the KOOL committee.

MOTION:

Vice Chair Kisena **MOVED** to make the following amendment to the Parks & Recreation Commission's recommendation to approve the City of Kenai Fiscal Year 2023-2027 Capital Improvement Plan: move the Softball Field Shelters/Dugouts Replacement project to FY2023, and split the Kenai Nordic Trail Lighting project between FY2023 (Design Phase) and FY2025 (Implementation Phase). Commissioner Rigall **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

VOTE ON AMENDMENT: There were no objections; **SO ORDERED**.

UNANIMOUS CONSENT was requested.

VOTE ON MAIN MOTION: There were no objections; **SO ORDERED**.

5. COMMISSION QUESTIONS & COMMENTS – None.

6. REPORTS

- a. **Parks and Recreation Director** – Director Walker introduced himself and noted that he is excited to work on a Parks & Recreation Plan in the future.
- b. **Commission Chair** – No report.

- c. **City Council Liaison** – Council Member Winger discussed the Kenai Waterfront Revitalization Study and encouraged participation from the community.

7. **ADDITIONAL PUBLIC COMMENT** – None.

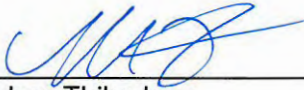
8. **INFORMATIONAL ITEMS**

- a. February Ice Schedule

9. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 7:05 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk